

2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000006995

Entity Name: HERITAGE INVESTMENT, LLC

Current Principal Place of Business:

1401 UNIVERSITY DR., STE. 301
CORAL SPRINGS, FL 33071

Current Mailing Address:

1401 UNIVERSITY DR., STE. 301
CORAL SPRINGS, FL 33071

FEI Number: 20-4230330

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUME, JOHN ESQ.
1401 UNIVERSITY DR., STE. 402
CORAL SPRINGS, FL 33071 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name ESTOPINAN, NELLY
Address 1401 UNIVERSITY DR., STE. 301
City-State-Zip: CORAL SPRINGS FL 33071

Title MGRM
Name ESTOPINAN, DIEGO
Address 1401 UNIVERSITY DR., STE. 301
City-State-Zip: CORAL SPRINGS FL 33071

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIEGO ESTOPINAN

MANEGEMENT MEMBER 03/29/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date